

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Ken Winslow, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Rich Coon, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday November 14, 2018

Chairman Joe Powell called the meeting to order at 12:05 pm. Also in attendance were Vice Chairman Tom Chi, Member Rich Coon, Member Dick Rentschler, Member Jim Good, Member Dan Parrish, Director Chris Mueller, Center Manager Chris Martin, Attorney Raylene DeWitt Grischow, and Mrs. Amanda Brewer. Absent were Member Ken Winslow and Deputy Director Matt Broche.

The October minutes were passed out and discussed. Member Good made a motion to approve. Member Parrish second. Motion carried. Passed by all.

No Visitors

The bill requisitions were passed out and discussed. Member Parrish made a motion to approve the bills. Member Good second. Motion carried. Passed by all.

Old Business:

SCCDS Monthly report was passed out and discussed. See report.

Fiscal report was passed out and discussed. See report.

Phone upgrade – Director Mueller advised that the RFP has been released. It is on the Counties website and will be posted in the SJ-R.

Furniture Console Update – Director Mueller and Center Manager Martin were both at the IPSTA conference last week and met with Watson, who had a truck here with displays of 2 different consoles. They came over to the dispatch center and the dispatchers were able to walk through and see what they have to offer. There were several different things that they liked and liked the fact that they were able to actually see a model of the consoles.

OEM update – They did get the new hire for the Radio position hired and he has started.

PSAP2 Update – There really isn't an update to give, except that they did get the Hospital alarms working and they have been fixed. We haven't heard anything yet on the radio upgrades for down there. Waiting to see what will happen when the Starcom upgrades take place.

Center Manager did advise the board that next week we are getting the potholes in the parking lot fixed. So the east lot from the garage and back will not be able to be parked in.

New Business:

The 2019 Meeting notice was passed out and discussed. There were no issues with the dates. Member Rentschler made a motion to approve the Meeting notices for 2019 for ETSB and the Finance Committee. Member Coon second. Motion carried. Passed by all.

Member Coon made a motion to adjourn at 12:29pm. Member Parrish second. Motion carried. Passed by all.